

## **Minutes of the Bloomington Township Board**

The meeting was called to order at 5:30 p.m. on December 8, 2016, at 2111 W. Vernal Pike.

Board members present were Kim Alexander, Vic Kelson, and Barbara McKinney. Also present were Chief Joel Bomgardner and Deputy Trustee Lisa Myers.

### **AGENDA**

Vic moved to accept the agenda as presented. Barbara seconded, motion passed unanimously.

### **APPROVAL OF PREVIOUS MINUTES**

Barbara moved to accept the minutes of the November 10, 2016, board meeting as presented. Vic seconded, motion passed unanimously.

### **OLD BUSINESS**

**BTVFD Contract:** Changes made to the Volunteer Contract were discussed. Vic moved to approve the contract. Barbara seconded, motion passed unanimously. The Contract was signed by the Board.

### **NEW BUSINESS**

**Encumbrance Resolution:** Lisa explained the need to encumber \$3,129 for the plumbing repairs scheduled for Rosie's Place. The repairs have been delayed due to weather and the encumbrance is requested to cover the cost in case the repairs are not completed prior to December 31. Vic moved to approve the Encumbrance Resolution as presented. Barbara seconded, motion passed unanimously. Board members signed the resolution, and Vic signed to attest as Board Secretary. Lisa signed the Transfer of Funds Certification.

**Transfer Resolutions:** Lisa reported that a fund transfer of \$2,700 is necessary to balance the investigator salary line in the Township Assistance Fund, due to the payout of accrued PTO upon the retirement of senior caseworker, Carilyn Dillman. Vic moved to approve the Township Assistance Transfer Resolution as presented. Barbara seconded, motion passed unanimously. Board members signed the resolution, and Vic signed to attest as Board Secretary. Lisa signed the Transfer of Funds Certification.

Lisa also reported a fund transfer is necessary to balance the administration salary line in the Fire Fund, due to the creation of a second Deputy Fire Chief position when the Northern Monroe Fire Territory (NMFT) was approved by the Department of Local Government Finance. A transfer of \$50,000 will be made to the administration salary line, and \$3,350 will be transferred to the Social Security/Medicare line. Barbara moved to approve the Fire Transfer Resolution as presented. Vic seconded, motion passed unanimously. Board members signed the resolution, and Vic signed to attest as Board Secretary. Lisa signed the Transfer of Funds Certification.

**Nepotism Certifications:** Lisa explained that under state law, all elected officials must certify that no employees working under them and/or companies contracting with the township are related to the elected official. Each board member signed the certification for each classification.

**January 2017 Meeting Date:** The January meeting is scheduled for Tuesday, January 3, per Indiana Code 36-6-6-7, which states the meeting must be held on the first Tuesday after the first Monday in January. The schedule for all 2017 meetings was distributed. The following board meeting dates were set for 2017, pending any changes which will be communicated to board members and The Herald-Times:

Tuesday, January 3  
Thursday, February 9  
Thursday, March 9  
Thursday, April 13  
Thursday, May 11  
Thursday, June 8  
Thursday, July 13  
Thursday, August 10 or Thursday, August 17 (depends on DLGF workshop date)  
Thursday, September 14 – Budget Public Hearing  
Thursday, September 28 – Board Adopts Budget  
Thursday, October 12  
Thursday, November 9  
Thursday, December 14  
Tuesday, January 2

## **PUBLIC COMMENT**

There was no public comment.

## **REPORTS**

**Fire Territory Executive Committee:** Joel briefly discussed the December 7 NMFT Executive Committee meeting and presented a copy of the blue prints for the proposed Washington Township Station. Discussion ensued.

The meeting was adjourned at 5:52 p.m. The next meeting is scheduled for Tuesday, January 3.

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Vic Kelson, Secretary